



Caledon Environmental Advisory Committee Meeting Minutes
Wednesday, March 30, 2011
7:00 p.m.
Mayfield/Palgrave Room, Town Hall

Members Present:

Chair: D. Mazeau
Councillor P. Foley
B. Campbell
V. Cushing
C. Cybulski (arrived at 8:04 p.m.)
L. Kingsborough
A. Lamers
A. Leaney-East
S. McElroy
K. Morrison
P. Parete
H. Stock
B. Wilson

Members Absent

Councillor N. deBoer
J. Cassell (regrets)
D. Dengler (regrets)
P. Derus
N. Morris (regrets)
H. Rutter (regrets)
G. Walker (regrets)

Town Staff:

Senior Policy Planner: T. Manley
Environmental Progress Officer: S. Peckford
Records/FOI Coordinator: L. Wright

1. **CALL TO ORDER**

The meeting was called to order at 7:11 p.m.

2. **RECEIPT OF AGENDA**

Moved by: B. Campbell

CEAC-2011-009

That the Caledon Environmental Advisory Committee Agenda dated March 30, 2011 be received.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated

4. **RECEIPT OF MINUTES**

Moved by: A. Lamers

CEAC-2011-010

That the Caledon Environmental Advisory Committee Minutes dated February 16, 2011 be received with the following revision:

- regrets were given by B. Wilson

Carried.

5. **REGULAR BUSINESS**

A. Introduction of New Members

Since many new members were absent from the previous meeting, new and returning members introduced themselves.

B. Brief Orientation for New Members

New members were provided a brief overview of CEAC's Mandate, Terms of Reference, and various procedures regarding Council Committees.

C. CEAC 2010 Annual Status Report & 2011 Work Plan

D. Mazeau will be a delegation at the April 5, 2011 Council meeting to present the 2010 Annual Status Report & 2011 Work Plan.

Based upon feedback given to T. Manley on previous CEAC reports, T. Manley and D. Mazeau worked on the 2011 report to reduce its length. As a result, the appendices were removed. D. Mazeau's introductory letter was also revised to include reference to the appendices on the CEAC webpage.

D. Project A1 - Implementation of OPA 226: Sustainability Policies

Item deferred to next meeting.

E. Project A3 - Woodlands Conservation Bylaw Review

T. Manley will provide further updates to the committee on this initiative as and when new information becomes available.

F. Project B1 - Conservation Authority Initiatives:

- Etobicoke & Mimico Creek Coalition

The committee discussed inviting Chandra Sharma, Watershed Specialist, from the TRCA, or a representative from Smart Commute to the next meeting.

- Bolton Resource Management Tract

No update at this time.

G. Project B2 - Monitoring Ecosystem Health

Item deferred to next meeting.

H. Project B3 - Transportation Issues

The GTA West Corridor Draft Transportation Development Strategy Report has been released for public comment on March 11, 2011 and is available at www.gta-west.com. The commenting period is open for a minimum of 90 days and comments can be submitted directly on the web site. It is recommended that the working group meet with Kant Chawla in Transportation to align CEAC comments with the Town position, same as was done for the Hwy 427 EA.

T. Manley suggested the transportation issues sub-group report back to CEAC at its meeting on April 27 with a synopsis of the MTO report (i.e. purpose, findings, recommendations etc.), some preliminary recommendations for comments and open up the floor to CEAC at large for discussion. CEAC could then decide how it wanted to proceed with making commentary to MTO.

The committee is invited to read the article at www.caledonenterprise.com/news/427-extension-delayed/ regarding updates on the Hwy 427 timeline beyond 2014.

I. Project B4 - Town of Caledon Community Based Strategic Plan

CEAC reiterated its request to be part of the Stakeholder Advisory Team.

T. Manley will provide further updates to the committee on this initiative as and when new information becomes available.

J. Project B5 - Peel Partnership Urban Forest Study

C. Cybulski advised that study is still in draft stage, and enquired if CEAC should still be providing comments.

K. Project C1 - Mayfield West Community Development Plan

T. Manley will provide the members with a link to the August 10, 2010 Planning Staff Report PD-2010-050.

L. Project C2 - South Albion/Bolton Community Plan

No update at this time.

M. Project C3 - Alton Village Study

D. Mazeau referred members to the letter from the Region of Peel, to this meetings agenda as Correspondence Item 6A

N. Project D1 - CEAC Research Subgroup

Item deferred to next meeting.

O. Project D2 - Sustainable Energy

Item deferred to next meeting.

P. Project D3 - Ecological Valuation/Net Value System

Item deferred to next meeting.

Q. Project D4 - Climate Change and Air Quality

B. Campbell and N. Morris are active members of the Community Working Group, and will be supporting the Environmental Progress Officer regarding the Community Climate change Local Action Plan.

R. Project E1 - CEAC Communication

Item deferred to next meeting.

S. Project E2 - CEAC Library Development

Item deferred to next meeting.

T. Project E3 - Caledon Community Map-Phase II

B. Campbell advised that funding to re-print the map was not approved by Council in the 2011 Town Budget, and is unsure of the status of the actual funding for the map. Councillor Foley offered to investigate further. B. Campbell noted that this is now a Caledon Countryside Alliance project.

U. Project E4 - Environmentalist of the Year Award

The Environmentalist of the Year Award sub-group updated the selection criteria and finalized the media release. Two nominations were received and reviewed, and a recipient was chosen by the working group.

Moved by: K. Morrison

CEAC-2011-011

That the Coalition of Concerned Citizens be selected as the recipient for the 2010 Environmentalist of the Year Award.

Carried.

V. Project F1 - CEAC Five Year Strategic Plan

B. Campbell advised that since this is a five year plan, and the existing working group members appointment terms may expire soon, two additional members should also be involved in this working group.

W. Project F3 - Environmental Progress Office Update:

1. 2011 Environmental Action Report

S. Peckford advised that two Environmental Action Reports have been released in 2007 and 2009 to report on the implementation status of the 2005 Environmental Progress Action Plan. The next action report (a 2011 Environmental Action Report) will be brought forward at the April 19, 2011 Council meeting, and will be released around Earth Day.

2. Caledon Community Climate Change Action Plan

S. Peckford noted that a Key Stakeholder Workshop for the Town of Caledon's Community Climate Change Action Plan was held on March 7, 2011. The meeting was for the opportunity to provide a list of community actions to reduce greenhouse gases.

S. Peckford will provide CEAC with information about the upcoming workshops regarding this item.

3. Update on various TRCA workshops that may be of interest

The following Workshops were mentioned:

- Recycle the Rain At Home (Workshop 1) – Saturday, May 7, 2011, 9:00 a.m. to 12:30 p.m., at the Caledon Community Complex
- Recycle the Rain At Home (Workshop 2) – Saturday, May 28, 2011, 9:00 a.m. to 1:00 p.m., at the Caledon Community Complex

Members can access more TRCA Workshops that may be of interest at www.trcastewardshipevents.ca.

X. Project F4 - Active Monitoring of Past CEAC Projects

No update at this time.

Y. Project F5 - CEAC Member Development

G. Walker will communicate with the new members to review their interests against resource needs on the working groups and help to coordinate their placement on the work plan/working groups before the next meeting in April.

6. **CORRESPONDENCE**

- A. Letter from the Region of Peel Regarding Alton/Caledon Village Study Water Supply Municipal Class Environmental Assessment.

7. **CLOSED MEETING** - none

8. **ADJOURNMENT**

The meeting adjourned at 9:27 p.m.

9. **NEXT SCHEDULED MEETING**

The next meeting will be held on Wednesday, April 27, 2011 at 7:00 p.m. in the Mayfield/Palgrave Room, Town Hall.